



# MAYOR AND COUNCIL MEETING

## JULY 11, 2007

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held July 11, 2007 at 7:30 PM in the Borough Hall, 100 First Avenue Atlantic Highlands NJ. This meeting is in compliance with the Open Public Meetings Act. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Courier, by posting it in the Borough Hall on a bulletin board reserved for such announcements and by filing it with the Municipal Clerk of Atlantic Highlands, on 1/02/2007. This agenda is complete to the extent known and formal action will be taken.

1. Silent prayer
2. Pledge of allegiance
3. Roll call
4. Approval of previous meeting minutes – June 27, 2007
5. Reports – Council, Administrator, Professional, Other
6. Comments from the Public
7. Unfinished Business:
  - a. Ordinance 15-2007, Authorizing Guaranty of Payment on Capital Equipment Lease Revenue Bonds  
Public Hearing and Possible Adoption
  - b. Ordinance 16-2007, Amending Ordinance 657-Schedule IV- Parking Time Limited on Certain Streets  
Public Hearing and Possible Adoption
8. New Business:
  - a. Resolution 121-2007, Payment of Bills
  - b. Resolution 122-2007, 2006 Green Communities Grant Application/Agreement
  - c. Resolution 123-2007, Authorizing Execution of Memorandum of Agreement
  - d. Resolution 124-2007, Emergency Appropriations – Bayside Drive
  - e. Resolution 125-2007, Reauthorizing Bid Advertisement
  - f. Resolution 126-2007, Awarding Contract-Bayside Drive Repairs
  - g. Ordinance 17-2007, Clean Marina Program  
Introduction and First Reading
9. Comments from the Public
10. Adjourn



## MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF JULY 11, 2007

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on July 11, 2007 in the public meeting room of Borough Hall, 100 First Avenue Atlantic Highlands NJ.

Mayor Donoghue called the meeting to order at 7:30 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton. Administrator Hubeny, Borough Attorney Reilly, David Marks from T&M Associates on behalf of Borough Engineer Robert Bucco, and Municipal Clerk Harris were also present.

Mr. Harris stated that notice of this meeting has been transmitted to the Asbury Park Press and the Courier, continuously posted in the Borough Hall on a bulletin board reserved for such announcements, and filed with the Municipal Clerk of Atlantic Highlands, on 1/02/2007. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

### APPROVAL OF MINUTES

Regular Meeting – June 27, 2007

This motion was offered and moved for passage by Council member Archibald. Council member Spatola seconded it.

This motion passed by the following vote.

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

### REPORTS - COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Council member Dellosso reported that a couple of junior fire fighters set a stand for Alex's Lemonade which collected funds for children with cancer and the collected over \$850.00 for the two nights they were there.

Council member Spatola reported on the success of the fireman's fair and the fireworks consisting of three finales. The valet service was a huge success and she thanked Father Bob and St. Agnes for their help. She thanked the Mayor and Council on behalf of the firemen for all of their help. She announced the Deck the Dock winners [Daytime – Summer Wind, Pier 6; Nighttime- Hakuna Matata, Pier 2, The Polish Princess, Pier 2 and the Debbie II, Pier 6. Honorable Mention went to Jake Hoffmann's the Off Shore Hobo. Group Winner- AH Yacht Club's The Willow, Pier 4; The Winning Pier – Pier 6]. She thanked the Atlantic Highlands Fire Works Committee, the Buy-A-Rocket Committee who raised \$4,500.00 towards additional fireworks, St. Agnes and Father Bob and the Boy Scout who were there to help park the cars.

Council member Sutton reported the TOMSA rate of flow for the month of June was 48.4%, which is down from the month of May.

Council member Doyle reported that the Harbor would pay the balance of the skateboard park for the kids. The proposed location is behind the Hesse building. The next step is to RFP for the engineer and coordinate between the Borough and the Harbor as to who will maintain it and how to police it.

Council member Fligor reported that the Library would be sponsoring a Harry Potter night on July 20<sup>th</sup> at 11:00pm. He reported that the power outage reported last week on the western side of town were not related to the work being done by NJNG. In response to Mr. Sodon's comments at the last meeting, he had spoken to Roche Outlaw who will be meeting with NJNG and will invite him [Fligor] to that meeting. He reported on the Police department's members attending various training sessions at the Monmouth County Police Academy. He finally reported that the Police overtime, 6-month comparison between 2006 and 2007 shows a savings of over \$8,000 and 300 hours.

Council member Archibald reported there would be a Wiffle Ball Tournament that starts this Saturday, Michael Burke has the information. He also reported that the Summer Recreation program began on Monday and they were still accepting registrations.

Mayor Donoghue reported that he the Administrator met at Assemblyman Kean's Red Bank office, with representatives of the DEP and the DOT on the subject of the Bike Trail. The issue is the required width of the trail and the required need for obtaining new permits. It appears that the DOT would accept a 6-foot wide trail in certain sections. The CAFRA permits also appear to be valid. It looks more favorable and he thanks the assemblyman for taking the initiative in getting everyone together.

Administrator Hubeny commented on the declaration of Bayside Drive as an emergency. The company doing the work just completed the county project on Bayside Drive. He is familiar with the area and will be mobilizing tomorrow. The Street Dept found a hole in the ground that could be contributing to the problem in that section of Bayside. He reported that the Water Main design is complete. He met with the Sewer Authority to discuss some differences on whether the Borough qualified for the grant for the relining program on East Highland Ave. We will be receiving the \$140,000.00 in grant monies. He reported that half of the punch list items on First Ave have been completed. He will walk First Ave to determine what still needs to be done. He finally reported that he met with the Catamaran Club's Commodore, Vick Simon to review the plans for the proposed soccer field. They had no issues with the design.

David Marks from T&M reported that there has been no further movement on any of the structures since December of 2006 and the Clarifier itself since December of 2005. He reported that the Sewer Relining is scheduled to be advertised this upcoming week.

Attorney Reilly thanked Council member Fligor for getting NGNJ to respond on the Leonard Ave property.

#### **PUBLIC COMMENT SESSION**

William Phillips – Memorial Pkwy thanked everyone, on behalf of the Fire Department, who worked the fair and worked through the year to bring it to fruition. He also commented that half of the cost for the skateboard park is for the insurance policy for the manufacturer of that equipment.

Mary Carhart- 39 Ocean Blvd asked about the property on First and Lincoln Ave and if they would put a fence up there. She feels the property becomes more unsightly everyday and feels it is unfair for other people in town who maintain their property.

#### **UNFINISHED BUSINESS**

##### **ORDINANCE 15-2007, AUTHORIZING GUARANTY OF PAYMENT ON CAPITAL EQUIPMENT LEASE REVENUE BONDS**

Council member Spatola made a motion to open the public hearing and Council member Archibald seconded it. After unanimous consent, the Public Hearing was open.

##### **Public Hearing:**

No one came forward.

Council member Fligor made a motion to close the Public Hearing. It was seconded by Council member Spatola and carried by unanimous consent.

After the Public Hearing and Second Reading, Council member Fligor moved for Final Adoption of this Ordinance. It was seconded by Council member Sutton and adopted by the following vote:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

##### **ORDINANCE 16-2007, AMENDING ORDINANCE 657-SCHEDULE IV- PARKING TIME LIMITED ON CERTAIN STREETS**

Council member Archibald made a motion to open the public hearing and Council member Spatola seconded it. After unanimous consent, the Public Hearing was open.

##### **Public Hearing:**

Jane Frotton – AH Harbor Commission commented on the main issue being the boaters getting on the Sea Streak, going into New York and staying there until late into the evening.

Council member Spatola made a motion to close the Public Hearing. It was seconded by Council member Dellosso and carried by unanimous consent.

After a Public Hearing and Second Reading, Council member Dellosso moved for Final Adoption of this Ordinance. It was seconded by Council member Archibald and adopted by the following vote:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton  
NAYS:  
ABSTAIN:

**NEW BUSINESS**

**RESOLUTION 121-2007, PAYMENT OF BILLS,**

This Resolution was offered and moved by Council member Spatola, seconded by Council member Archibald and adopted as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton  
NAYS:  
ABSTAIN:

**RESOLUTION 122-2007, 2006 GREEN COMMUNITIES GRANT APPLICATION/AGREEMENT,**

This Resolution was offered and moved by Council member Fligor, seconded by Council member Archibald and adopted as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton  
NAYS:  
ABSTAIN:

**RESOLUTION 123-2007, AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT,**

This Resolution was offered and moved by Council member Archibald, seconded by Council member Sutton and adopted on as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton  
NAYS:  
ABSTAIN:

**RESOLUTION 124-2007, EMERGENCY APPROPRIATIONS – BAYSIDE DRIVE,**

This Resolution was offered and moved by Council member Dellosso, seconded by Council member Archibald and adopted as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton  
NAYS:  
ABSTAIN:

**RESOLUTION 125-2007, REAUTHORIZING BID ADVERTISEMENT,**

This Resolution was offered and moved by Council member Sutton, seconded by Council member Fligor and adopted as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton  
NAYS:  
ABSTAIN:

**RESOLUTION 126-2007, AWARDING CONTRACT-BAYSIDE DRIVE REPAIRS,**

This Resolution was offered and moved by Council member Fligor, seconded by Council member Archibald and adopted as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton  
NAYS:  
ABSTAIN:

**ORDINANCE 17-2007, CLEAN MARINA PROGRAM,**

This Ordinance was read by title. Council member Spatola introduced this Ordinance and, after First Reading, moved for its approval. Council member Fligor seconded it.

**Discussion:**

Council member Spatola commented she felt the Harbor Commission did what was requested of them. We must remember that the Ordinance contains more than just the disposal of fish remains. The addition of section 10.4E allows further options to be explored, as well as allow the other elements of this ordinance to be enforced.

July 16, 2007

Council member Sutton commented that he is happy to see the introduction of the ordinance, but he is disappointed in allowing fish to be dumped back into the marina, he is still not in support of that. He questioned the Harbor Commission if they planned on putting something in place now for the disposal of fish remains and what is it. He also commented on an incident with a person scraping their boat and his interaction with the security on duty.

Council member Fligor commented the Clean Marina Committee would be meeting again to see if they could come up with something more appealing to the people.

Council member Archibald commented that he is disappointed with this. He anticipated a report of ordinance that would come back with solid answers as to what the Harbor Commission was going to do to address this. This is a very "feel good" part that does not tell us what the specific solutions are. He prefers the Commission come back in September saying this is going to be the procedure for disposing of fish and have something more specific.

Council member Dellosso agreed 100%.

This introduction failed by the following vote.

AYES: Council members Doyle, Fligor and Spatola

NAYS: Council members Archibald, Dellosso, Sutton and Mayor Donoghue

**PUBLIC COMMENT**

Rich Margolis- 262 Ocean Blvd asked if there was any updated information about the ordinance in Highlands.

Marilyn Scherfen – 55 Avenue D thanked everyone for the fair and the fire works especially. It was a wonderful and delightful show.

**ADJOURN** - There being no further business before the Mayor & Council, Council member Sutton moved to adjourn the meeting at 8:44 PM, the motion was seconded by Council member Fligor and was unanimously approved.

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The Governing Body approved these Minutes at the Regular Meeting held July 11, 2007.

  
Dwayne M. Harfis, RMC, CMR  
Municipal Clerk



## ORDINANCE 15-2007

### ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF ATLANTIC HIGHLANDS, NEW JERSEY OF PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2007 (ATLANTIC HIGHLANDS PROJECT), OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ATLANTIC HIGHLANDS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

**Section 1.** Pursuant to Section 80 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44 *et seq.*, the Borough of Atlantic Highlands, New Jersey (the "Municipality") is hereby authorized to unconditionally and irrevocably guaranty the punctual payment of the principal of and the interest on the Capital Equipment Lease Revenue Bonds, Series 2007 (Atlantic Highlands Project) (the "Bonds") of The Monmouth County Improvement Authority (the "Authority") Outstanding (as that term is defined in the following described resolution) under the resolution of the Authority entitled, "Capital Equipment Lease Revenue Bond Resolution (Atlantic Highlands Project)" (the "Bond Resolution") to be adopted in a form approved by counsel to the Municipality. The Authority plans to issue the Bonds to finance the acquisition and subsequent leasing of certain capital equipment to the Municipality pursuant to a lease and agreement to be entered into by the Authority and the Municipality (the "Lease"). Such guaranty shall be given in accordance with the guaranty agreement (the "Guaranty Agreement") between the Municipality and the Authority in substantially the form submitted to this Board, a copy of which is on file in the office of the Clerk of the Municipality, with such changes as may be approved by counsel to the Municipality. The Mayor is hereby authorized to execute the Guaranty Agreement on behalf of the Municipality in substantially such form as submitted hereto and with such changes as may be approved by the Mayor, and the Clerk of the Municipality is hereby authorized to attest such signature affixing the seal of the Municipality. All representatives, officials and employees of the Municipality are hereby authorized to enforce and to implement the Guaranty Agreement.

**Section 2.** The following additional matters are hereby determined, declared, recited and stated:

(1) The maximum principal amount of the Bonds of the Authority hereby and hereunder to be guaranteed as to payment of principal and interest shall not exceed the sum of the amount necessary to acquire the Municipality's equipment which will be subject to the Lease and to pay the Municipality's share of the costs of issuance, but in no event shall such principal amount exceed \$115,000.

(2) The Bonds shall mature within eleven years of the date of issue.

(3) The Bonds shall remain Outstanding to their respective stated maturity dates and the guaranty authorized herein shall remain effective until all Bonds shall have been paid in full in accordance with their terms notwithstanding the occurrence of any other event.

(4) The guaranty authorized herein may be made and this ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, N.J.S.A. 40A: 2-1 *et seq.*, but the principal amount of any Outstanding Bonds shall be included after their issuance in the gross debt of the Municipality for the purpose of determining the indebtedness of the Municipality under or pursuant to the Local Bond Law. The principal amount of the Bonds included in the gross debt of the Municipality shall be deducted from the gross debt of the Municipality under and for all the purposes of the Local Bond Law (a) from and after the time of issuance of the Bonds until the end of the fiscal year beginning next after the acquisition of the equipment to be financed from the proceeds of the Bonds and (b) in any Annual Debt Statement filed pursuant to the Local Bond Law as of the end of such fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to

pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and the interest on all such Bonds, all bonds of the Municipality issued as provided under N.J.S.A. 40:37A-79 and all bonds of the Authority issued under the County Improvement Authorities Law.

**Section 3.** Upon payment of the principal of and the interest due on the Bonds by the Authority or the defeasance of the Bonds pursuant to the Bond Resolution, the guaranty authorized herein will cease to exist and the gross debt of the Municipality shall be reduced to the extent that such Bonds cease to be Outstanding under the Bond Resolution.

**Section 4.** This ordinance shall take effect 20 days after the first publication thereof after final adoption in accordance with the County Improvement Authorities Law and the Local Bond Law.

Council member Fligor introduced this Ordinance and, after First Reading, moved for its approval. It was seconded by Council member Doyle and approved by the following vote.

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

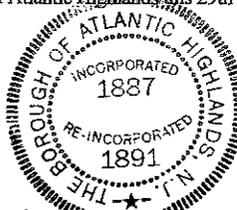
NAYS:

The Second Reading, Public Hearing and possible adoption is scheduled for July 11, 2007.

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held June 27, 2007.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of June 2007.

  
Dwayne M. Harris, RMC



After a Public Hearing and Second Reading, Council member Fligor moved for Final Adoption of this Ordinance. It was seconded by Council member Sutton and adopted by the following vote:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 11, 2007.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of July 2007.

  
Dwayne M. Harris, RMC



DATE OF MAYORS APPROVAL: July 12, 2007

  
Peter E. Donoghue, Mayor



# ORDINANCE 16-2007

## AMENDING BOROUGH ORDINANCE 657 Schedule IV – Parking Time Limited On Certain Streets

BE IT ORDAINED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey that, Ordinance 657 is hereby amended and supplemented to include the following:

**Schedule IV:** *In accordance with the provisions of Section 2-5, no person shall park a vehicle for longer than the time limit shown upon any of the following streets, parts of streets or Municipal owned or controlled parking lots*

Name of Street	Sides	Time Limit	Hours	Location
West Garfield Avenue	Both	2 Hours	8:00am-6:00pm	The westerly curb line of First Avenue to West Ave.
Simon Lake Drive	Block 7 Lots 7 and Lots 8	2 Hours	8:00am-6:00pm <u>8:00am- 10:00pm</u>	Parking along the area in front of and along the West side of the municipally owned building and along the West side of the accessory storage building directly behind the main building

All Ordinances or parts of Ordinances, which are inconsistent with the terms of this Ordinance, be and the same are hereby repealed to the extent of their inconsistency.

This Ordinance shall take effect immediately upon proper passage and publication in accordance with law.

Council member Spatola introduced this Ordinance and, after First Reading, moved for its approval. It was seconded by Council member Archibald and approved by the following vote.

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

The Second Reading, Public Hearing and possible adoption is scheduled for July 11, 2007.

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held June 27, 2007.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of June 2007.

Dwayne M. Harris, RMC

After a Public Hearing and Second Reading, Council member Dellosso moved for Final Adoption of this Ordinance. It was seconded by Council member Archibald and adopted by the following vote:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 11, 2007.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of July 2007.

Dwayne M. Harris, RMC

DATE OF MAYORS APPROVAL: July 12, 2007

Peter E. Donoghue, Mayor





## RESOLUTION 121-2007 PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated June 05, 2007 which totals as follows:

Current Fund	\$369,859.81
Capital Fund	\$0.0
Trust-Other	\$2,750.00
Water/Sewer Operating Fund	\$69,783.34
Water /Sewer Utility Capital	\$0.0
Harbor Operating Fund	<b>\$128,124.51</b>
Harbor Utility Capital Fund	\$27,200.00
Federal/State Grants	\$0.0
NJ Unemployment Trust Fund	\$0
Animal	\$90.00
Salary	\$147,485.42
TOTAL	<b>\$745,293.08</b>

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, that these vouchers, totaling \$745,293.08 be paid to the persons named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers. An individual listing of all bills submitted has been posted on the bulletin board and is also on file in the Municipal Clerk's office for reference.

This Resolution was offered and moved by Council member Spatola, seconded by Council member Archibald and adopted on July 11, 2007 as follows:

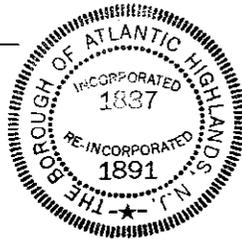
AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 11, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of July 2007.

  
Dwayne M. Harris, RMC  
Municipal Clerk



List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
<b>HARBOR OPERATING FUND</b>					
<b>DEPARTMENT 103</b>					
<i>LIABILITY INSURANCE - OTHER</i>			<b>TOTAL FOR 30-201-20-103-304</b>		6,285.25
	93869 BITTNER & CARTON INS. AGENCY		MOLL INSURANCE - QUARTERLY	6,285.25	===== 6,285.25
<b>TOTAL for DEPARTMENT 103</b>					6,285.25

### List of Bills - CLAIMS

Vendor	Description	Payment	Check Total
135 - BITTNER & CARTON INS. AGENCY	PO 93869 HARBOR INSURANCE	6,285.25	6,285.25
TOTAL			<u>6,285.25</u>
Total to be paid from Fund 30 HARBOR OPERATING FUND		<u>6,285.25</u>	
		6,285.25	

**List of Bills - CLAIMS**

Meeting Date: 07/11/2007 For bills from 06/28/2007 to 07/05/2007

Vendor	Description	Payment	Check Total
60 - N.J. NATURAL GAS COMPANY	PO 93751 HARBOR - GAS SERVICE	59.53	
	PO 93710 HARBOR - GAS SERVICE	121.99	181.52
18 - NAYLORS INC.	PO 93708 VEHICLE MAINTENANCE - SUPPLIES	118.00	
	PO 93714 HARBOR - SUPPLIES	15.34	
	PO 93708 VEHICLE MAINTENANCE - SUPPLIES	668.11	801.45
1766 - NEW DAWN, INC.	PO 93657 HARBOR - SIGNS	580.00	
	PO 93517 HARBOR - SUPPLIES	850.00	1,430.00
525 - NEW JERSEY SALES TAX	PO 93699 HARBOR - SALES TAX	195.13	195.13
2368 - NEXTEL COMMUNICATIONS	PO 93848 PHONE SERVICE	148.08	
	PO 93848 PHONE SERVICE	37.01	
	PO 93848 PHONE SERVICE	296.12	481.21
1823 - NJ MUNICIPAL COURT LAW REVIEW	PO 93578 MUNICIPAL COURT - PUBLICATIONS	20.00	20.00
1002 - OCEAN CITY SECRETARIAL SVC.	PO 93736 CONSTRUCTION	1,391.00	1,391.00
248 - OFFICE BUSINESS SYSTEMS, INC.	PO 93709 POLICE - MAINTENANCE AGREEMENTS	1,865.00	1,865.00
1880 - ON-SITE TIRE SERVICE, INC.	PO 93759 STREETS/SANITATION	255.00	
	PO 93608 ROAD DEPT	162.50	417.50
1699 - ONE CALL SYSTEMS, INC.	PO 93719 W/S - TELEPHONE	70.65	70.65
397 - PETEREIT, ANNE	PO 93853 B&G - GARDENING	650.00	650.00
100273 - PRO PET DISTRIBUTORS	PO 93584 HARBOR - SUPPLIES	156.15	156.15
2786 - QUICKENING MOTOR SPORTS LLC	PO 93761 VEHICLE MAINTENANCE - SHOP SUPPLIES	89.78	89.78
215 - RED BANK RECYCLING SERVICE INC	PO 93698 HARBOR - DUMP FEES	453.00	453.00
1940 - RICHARD E. STOCKTON &	PO 93613 OPEN SPACE FUND -	2,500.00	2,500.00
100281 - ROBERT PULSCH	PO 93660 HARBOR - REFUND	1,675.00	1,675.00
2289 - ROSANO ASPHALT L.L.C.	PO 93598 STREETS - ASPHALT	70.10	70.10
1431 - S & S WORLDWIDE, INC.	PO 93706 HARBOR SUPPLIES	67.51	67.51
100272 - SALVATORE NOTO	PO 93581 HARBOR - REFUND	2,485.02	2,485.02
41 - SCOLES FLOORSHINE INDUSTRIES	PO 93754 HARBOR - SUPPLIES	565.27	
	PO 93724 B&G - SUPPLIES	195.41	760.68
1214 - SOUTH JERSEY WIPING CLOTH	PO 93521 VEHICLE MAINTENANCE	160.00	160.00
100266 - SWANK MOTION PICTURES, INC	PO 93487 RECREATION	271.00	271.00
914 - THOMAS FARRELL LANDSCAPE	PO 93408 HARBOR - MAINT	1,450.00	1,450.00
3063 - THOMAS J. SCANGARELLO & ASSOC.	PO 93850 PLANNING BOARD ESCROW	250.00	250.00
1517 - TREASURER, STATE OF NEW JERSEY	PO 93748 HARBOR - PERMIT	10,320.00	10,320.00
736 - TREASURER, STATE OF NEW JERSEY	PO 93866 PERMITS	1,000.00	1,000.00
574 - TREATED LUMBER TRANSFER,	PO 93722 HARBOR - SUPPLIES	696.00	696.00
3079 - UPS	PO 93594 SHIPPING	10.00	10.00
100288 - US BANK NATIONAL ASSOCIATION	PO 93864 NJ ENVIR INFRASTRUCTURE TRUST 1996A	50,462.37	50,462.37
192 - VASTO, DEBORAH M.	PO 93721 HARBOR - UNIFORMS	1,019.80	1,019.80
2265 - VERIZON CABS	PO 93851 PAGERS	185.38	185.38
100055 - VERIZON ONLINE	PO 93737 HARBOR - DSL	69.95	69.95
431 - WELCO-CGI GAS TECHNOLOGIES LLC	PO 93764 HARBOR - SUPPLIES	38.97	38.97
354 - WICKBERG MARINE CONTRACTING,	PO 93695 HARBOR - TRUCKING & REMOVAL OF DRED	27,200.00	27,200.00

TOTAL

591,522.41

Total to be paid from Fund 01 CURRENT FUND	369,859.81
Total to be paid from Fund 12 TRUST - OTHER	2,750.00
Total to be paid from Fund 13 ANIMAL CONTROL TRUST FUND	90.00
Total to be paid from Fund 28 WATER/SEWER OPERATING FUND	69,783.34
Total to be paid from Fund 30 HARBOR OPERATING FUND	121,839.26
Total to be paid from Fund 31 HARBOR UTILITY CAPITAL FUND	27,200.00

591,522.41

**Checks Previously Disbursed**

96807	ATLANTIC HIGHLANDS SALARY	ADP (CURRENT) CHARGES FOR 6/8/07	217.10	6/08/2007
96807	ATLANTIC HIGHLANDS SALARY	ADP (W/S) CHARGES FOR 6/8/07	41.18	6/08/2007

## List of Bills - CLAIMS

Meeting Date: 07/11/2007 For bills from 06/28/2007 to 07/05/2007

Vendor	Description	Payment	Check Total
1438 - ADAM HUBENY	PO 93857 ADMIN - MILEAGE REIMBURSEMENT	172.38	172.38
100284 - ADVANTAGE AIR	PO 93746 B&G - FIELD HOUSE REPAIRS	1,322.90	1,322.90
2898 - AIRHANDLERS MECHANICAL	PO 93790 B&G - HVAC	264.96	264.96
2705 - AL TERESI	PO 93740 HARBOR - REPAIRS	475.00	475.00
1521 - ALLIED METER SERVICE, INC.	PO 93817 W/S TESTING	400.00	400.00
1370 - ALLIED OIL COMPANY, L.L.C.	PO 93854 HARBOR - DIESEL	5,563.20	
	PO 93847 HARBOR - GASOLINE & DIESEL	28,231.94	
	PO 93840 HARBOR - GASOLINE & DIESEL	7,701.31	
	PO 93846 HARBOR - GASOLINE & DIESEL	10,862.49	
	PO 93839 HARBOR - GASOLINE & DIESEL	40,458.21	92,817.15
3001 - AMERICAN MESSAGING	PO 93843 POLICE - PAGERS	17.22	17.22
59 - AQUATIC SERVICES	PO 93809 W/S DEPT - TESTING	2,543.00	2,543.00
2795 - ARCHONIX SYSTEMS LLC	PO 93700 POLICE - MAINT AGREEMENTS	5,465.00	5,465.00
2097 - ATLANTIC HIGHLANDS HERALD	PO 93765 HARBOR - ADVERTISING	210.00	210.00
100082 - ATLANTIC MARINE SUPPLY	PO 93762 HARBOR - SUPPLIES	22.99	
	PO 93491 HARBOR - SUPPLIES	100.92	123.91
439 - ATLANTIC OFFICE SYSTEMS, INC.	PO 93741 HARBOR - SUPPLIES	85.90	85.90
2247 - ATX TELECOMMUNICATIONS	PO 93738 HARBOR - TELEPHONE	581.96	581.96
2455 - AUTOMATIC PROTECTION SYSTEMS	PO 93697 HARBOR - ANNUAL INSPECTIONS	150.00	150.00
91 - BAYSHORE PRESS T/A THE COURIER	PO 93745 LEGAL NOTICES	24.91	24.91
2181 - COMCAST PROCESSING CENTER	PO 93844 INTERNET SERVICE	180.00	180.00
1547 - COWLEY'S BUG-OUT PEST CONTROL,	PO 93743 HARBOR - PEST CONTROL	295.00	295.00
3119 - DOWD & REILLY	PO 93856 LEGAL	1,838.30	1,838.30
763 - FEDEX	PO 93618 SHIPPING	26.84	26.84
1 - FOGEL STATIONERY COMPANY	PO 93794 HARBOR - SUPPLIES	101.16	101.16
1028 - FOXCROFT EQUIPMENT COMPANY	PO 93807 W/S DEPT - PARTS	1,350.00	
	PO 93808 W/S DEPT	925.93	2,275.93
972 - FREEHOLD SOIL CONSERVATION DIS	PO 93867 PERMIT FEES	890.00	890.00
100289 - GERARD T. GAGLIANO	PO 93861 FINANCE	2,596.20	2,596.20
739 - GERARD VASTO	PO 93821 POLICE - REIMBURSEMENT - TRAINING	447.50	447.50
1152 - GIBBONS, DEL DEO, DOLAN,	PO 93841 LEGAL	400.00	400.00
2787 - GOV CONNECTION, INC.	PO 93569 HARBOR - OFFICE SUPPLIES	89.00	89.00
127 - HENRY HUDSON REGIONAL	PO 93842 REGIONAL SCHOOL TAXES	315,186.34	315,186.34
2164 - INTELLIGENT PRODUCTS, INC.	PO 93583 HARBOR SUPPLIES	757.27	757.27
1537 - JAEGAR LUMBER & SUPPLY CO. INC	PO 93711 HARBOR - SUPPLIES	540.00	540.00
8 - JASPAN BROTHERS SOUTH, INC.	PO 93845 SUPPLIES	863.32	
	PO 93845 SUPPLIES	856.45	
	PO 93845 SUPPLIES	164.38	1,884.15
68 - JCP&L	PO 93739 HARBOR - ELECTRIC	4,234.86	
	PO 93767 HARBOR ELECTRIC	11.83	
	PO 93763 HARBOR - ELECTRIC	25.90	
	PO 93750 HARBOR - ELECTRIC	259.75	
	PO 93863 ELECTRIC SERVICE	14,640.91	
	PO 93749 HARBOR - ELECTRIC	3,805.88	22,979.13
699 - JOSEPH G. POLLARD CO. INC.	PO 93659 W/S SUPPLIES	156.37	156.37
100075 - JOSEPH NIEDERBERGER	PO 93838 RECREATION - SUMMER CONCERTS	200.00	200.00
331 - JULIAN'S BAIT	PO 93766 HARBOR - ICE	153.00	
	PO 93609 HARBOR - ICE	106.25	
	PO 93742 HARBOR - ICE	88.00	
	PO 93725 HARBOR - ICE	132.00	
	PO 93663 HARBOR - ICE	204.00	
	PO 93661 HARBOR - ICE	144.00	827.25
157 - KALDOR PRODUCTS	PO 93590 VEHICLE MAINTENANCE - POLICE	146.16	146.16
2804 - KEITH MITTERMAN, INC.	PO 93818 HARBOR - INSURANCE	2,664.75	2,664.75
1402 - KELLOGG MARINE INC.	PO 93543 HARBOR - SUPPLIES	252.03	252.03
1101 - KELLY BUILDING MAINTENANCE	PO 93855 B&G	1,290.00	1,290.00
136 - LANIGAN ASSOCIATES	PO 93656 OEM	548.75	548.75
639 - MARINA POWER & LIGHTING, INC.	PO 93382 HARBOR REPAIRS & MAINT	2,274.16	2,274.16
2829 - MARPAL COMPANY	PO 93852 DUMP FEES	817.54	
	PO 93849 DUMP FEES	1,767.92	2,585.46
3057 - MONMOUTH COUNTY SPCA	PO 93744 ANIMAL CONTROL	90.00	90.00
3007 - MONMOUTH COUNTY TRAFFIC	PO 93118 POLICE DUES	25.00	25.00
123 - MONMOUTH COUNTY TREASURER	PO 93862 RECLAMATION CENTER	16,427.20	16,427.20

**List of Bills - CLAIMS**

Meeting Date: 07/11/2007 For bills from 06/28/2007 to 07/05/2007

Vendor	Description	Payment	Check Total
96807	ATLANTIC HIGHLANDS SALARY	ADP (HARBOR) CHARGES FOR 6/8/07	116.04 6/08/2007
952507	ATLANTIC HIGHLANDS SALARY	ADP (CURRENT) CHARGES FOR 5/25/07	210.52 5/25/2007
952507	ATLANTIC HIGHLANDS SALARY	ADP (W/S) CHARGES FOR 5/25/07	39.92 5/25/2007
952507	ATLANTIC HIGHLANDS SALARY	ADP (HARBOR) CHARGES FOR 5/25/07	112.51 5/25/2007
962207	ATLANTIC HIGHLANDS SALARY	ODE PAY 6/22/07 TRUST	1,025.00 6/22/2007
962207	ATLANTIC HIGHLANDS SALARY	W/S PAY 6/22/07	15,768.08 6/22/2007
962207	ATLANTIC HIGHLANDS SALARY	PAY 6/22/07 HARBOR	47,826.94 6/22/2007
962207	ATLANTIC HIGHLANDS SALARY	6/22/07 PAY CURRENT	82,128.13 6/22/2007
			-----
			147,485.42

Total paid from Fund 01 CURRENT FUND	82,555.75
Total paid from Fund 12 TRUST - OTHER	1,025.00
Total paid from Fund 28 WATER/SEWER OPERATING FUND	15,849.18
Total paid from Fund 30 HARBOR OPERATING FUND	48,055.49
	-----
	147,485.42

Total for this Bills List: **739,007.83**

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 07/11/2007 For bills from 06/28/2007 to 07/05/2007

Account	PO #	Vendor	Description	Payment	Account Total
<b>CURRENT FUND</b>					
<b>General Administration</b>					
<i>PROFESSIONAL DUES/SEMINARS</i>			<b>TOTAL FOR 01-201-20-100-204</b>		<b>172.38</b>
	93857	ADAM HUBENY	1/30/07 CT SECURITY-FREEHOLD	16.80	
	93857	ADAM HUBENY	2/15/07 BIKE TRAIL MTG-TRENTON	59.22	
	93857	ADAM HUBENY	5/16/07 CLERKS OFF - FREEHOLD	19.32	
	93857	ADAM HUBENY	5/18/06 COAH TRAINING-BRUNSWIC	30.24	
	93857	ADAM HUBENY	6/7/07 MITIGATION MTG-SAYERVILLE	21.00	
	93857	ADAM HUBENY	PARKING FOR COAH	9.00	
	93857	ADAM HUBENY	6/25/07 BUDGET - FARRELL'S OFC	16.80	
<i>MISCELLANEOUS</i>			<b>TOTAL FOR 01-201-20-100-299</b>		<b>37.01</b>
	93848	NEXTEL COMMUNICATIONS	ADMIN - PHONE - 5/17-6/16	37.01	
<b>TOTAL for General Administration</b>					<b>209.39</b>
<b>Municipal Clerk</b>					
<i>LEGAL PUBLICATIONS</i>			<b>TOTAL FOR 01-201-20-120-203</b>		<b>24.91</b>
	93745	BAYSHORE PRESS T/A THE COURIER	ORD #06-2007 INTRO	24.91	
<b>TOTAL for Municipal Clerk</b>					<b>24.91</b>
<b>Finicial Administration</b>					
<i>FIN SW</i>			<b>TOTAL FOR 01-201-20-130-111</b>		<b>2,596.20</b>
	93861	GERARD T. GAGLIANO	ACCOUNTING CONSULTANT	2,596.20	
<i>OFFICE SUPPLIES</i>			<b>TOTAL FOR 01-201-20-130-201</b>		<b>26.84</b>
	93618	FEDEX	SHIPPING TO J. DRAIKWICZ	26.84	
<b>TOTAL for Finicial Administration</b>					<b>2,623.04</b>
<b>Revenue Administration (Tax Collection)</b>					
<i>POSTAGE</i>			<b>TOTAL FOR 01-201-20-145-202</b>		<b>10.00</b>
	93594	UPS	SHIPPING	10.00	
<b>TOTAL for Revenue Administration (Tax Collection)</b>					<b>10.00</b>
<b>Legal Services</b>					
<i>LEGAL FEES AND SERVICES</i>			<b>TOTAL FOR 01-201-20-155-211</b>		<b>540.30</b>
	93856	DOWD & REILLY	BOROUGH LEGAL - JUNE	253.00	
	93856	DOWD & REILLY	MISCELLANEOUS	287.30	
<i>LABOR COUNSEL</i>			<b>TOTAL FOR 01-201-20-155-212</b>		<b>66.00</b>
	93856	DOWD & REILLY	LABOR COUNSEL	66.00	
<i>LEGAL LITIGATION</i>			<b>TOTAL FOR 01-201-20-155-213</b>		<b>1,133.00</b>
	93856	DOWD & REILLY	LITIGATION	1,133.00	
<i>LEGAL - COAH</i>			<b>TOTAL FOR 01-201-20-155-221</b>		<b>99.00</b>
	93856	DOWD & REILLY	C.O.A.H.	99.00	
<b>TOTAL for Legal Services</b>					<b>1,838.30</b>
<b>Construction Code</b>					
<i>OFFICE SUPPLIES</i>			<b>TOTAL FOR 01-201-22-196-201</b>		<b>1,391.00</b>
	93736	OCEAN CITY SECRETARIAL SVC.	CONST APP PERMIT FOLDER F-100	120.00	
	93736	OCEAN CITY SECRETARIAL SVC.	BUILDING SUBCODE F-110	115.00	
	93736	OCEAN CITY SECRETARIAL SVC.	ELECTRICAL SUBCODE F-120	115.00	
	93736	OCEAN CITY SECRETARIAL SVC.	PLUMBING SUBCODE F-130	115.00	
	93736	OCEAN CITY SECRETARIAL SVC.	FIRE SUBCODE F-140	115.00	
	93736	OCEAN CITY SECRETARIAL SVC.	UNSAFE STRUCTURE F-245	69.00	
	93736	OCEAN CITY SECRETARIAL SVC.	STOP CONSTRUCTION F-250	65.00	

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 07/11/2007 For bills from 06/28/2007 to 07/05/2007

Account	PO #	Vendor	Description	Payment	Account Total
<b>Construction Code</b>					
	93736	OCEAN CITY SECRETARIAL SVC.	STOP CONST NOTICE F-255		69.00
	93736	OCEAN CITY SECRETARIAL SVC.	CUT IN CARD F-350		37.00
	93736	OCEAN CITY SECRETARIAL SVC.	DENIAL OF PERMIT F-360		55.00
	93736	OCEAN CITY SECRETARIAL SVC.	CONST PERMIT REG INSP F-170		108.00
	93736	OCEAN CITY SECRETARIAL SVC.	PERMIT NOTICE F-180		102.00
	93736	OCEAN CITY SECRETARIAL SVC.	ORDER TO PAY PENALTY F-212		28.00
	93736	OCEAN CITY SECRETARIAL SVC.	APPROVAL BUILDING F-221		40.00
	93736	OCEAN CITY SECRETARIAL SVC.	APPROVAL ELECTRIC F-222		40.00
	93736	OCEAN CITY SECRETARIAL SVC.	APPROVAL PLUMBING F-223		40.00
	93736	OCEAN CITY SECRETARIAL SVC.	APPROVAL FIRE F-224		40.00
	93736	OCEAN CITY SECRETARIAL SVC.	XL NOT APPROVED F-230XL		68.00
	93736	OCEAN CITY SECRETARIAL SVC.	MISSED YOU LABEL R811		50.00
<b>TOTAL for Construction Code</b>					<b>1,391.00</b>
<b>Police Department</b>					
<i>PROFESSIONAL DUES/TASKFORCE</i>			<b>TOTAL FOR 01-201-25-240-204</b>		<b>25.00</b>
	93118	MONMOUTH COUNTY TRAFFIC	2007 DUES	25.00	
<i>REPAIRS/MAINTENANCE AGREEMENTS</i>			<b>TOTAL FOR 01-201-25-240-206</b>		<b>7,330.00</b>
	93700	ARCHONIX SYSTEMS LLC	X CARE MAINTENANCE THRU 12/07	5,465.00	
	93709	OFFICE BUSINESS SYSTEMS, INC.	MERCOM REC MAINT THRU 7/20/08	1,865.00	
<i>TRAINING/SEMINARS</i>			<b>TOTAL FOR 01-201-25-240-209</b>		<b>447.50</b>
	93821	GERARD VASTO	NJ CHIEFS CONF 6/18-21/07 ROOM	442.50	
	93821	GERARD VASTO	PARKING	5.00	
<i>CELLPHONES, PAGERS, ETC.</i>			<b>TOTAL FOR 01-201-25-240-213</b>		<b>387.69</b>
	93843	AMERICAN MESSAGING	POLICE PAGERS - JULY 2007	17.22	
	93848	NEXTEL COMMUNICATIONS	POLICE - PHONE 5/17-6/16	148.08	
	93848	NEXTEL COMMUNICATIONS	VEHICLE MAINT - PHONE - 5/17-6/16	37.01	
	93851	VERIZON CABS	MONTHLY ACCESS 6/16-7/15	164.86	
	93851	VERIZON CABS	SURCHARGE	19.29	
	93851	VERIZON CABS	LATE FEE	1.23	
<b>TOTAL for Police Department</b>					<b>8,190.19</b>
<b>Office of Emergency Management</b>					
<i>MISCELLANEOUS</i>			<b>TOTAL FOR 01-201-25-252-299</b>		<b>548.75</b>
	93656	LANIGAN ASSOCIATES	28" REFLECTIVE TRAFFIC CONES	548.75	
<b>TOTAL for Office of Emergency Management</b>					<b>548.75</b>
<b>Aid to Volunteer Fire Companies</b>					
<i>R &amp; M EQUIPMENT</i>			<b>TOTAL FOR 01-201-25-255-214</b>		<b>43.24</b>
	93845	JASPAN BROTHERS SOUTH, INC.	FIRE DEPT - SUPPLIES - JULY	43.24	
<b>TOTAL for Aid to Volunteer Fire Companies</b>					<b>43.24</b>
<b>Streets &amp; Roads Maintenance</b>					
<i>CELLPHONES</i>			<b>TOTAL FOR 01-201-26-290-213</b>		<b>74.02</b>
	93848	NEXTEL COMMUNICATIONS	STREETS - PHONE - 5/17-6/16	74.02	
<i>TIRES</i>			<b>TOTAL FOR 01-201-26-290-215</b>		<b>227.00</b>
	93608	ON-SITE TIRE SERVICE, INC.	425/75 DISMOUNT&MOUNT (4)	162.50	
	93759	ON-SITE TIRE SERVICE, INC.	10X20 FLAT REPAIR & TUBE	40.50	
	93759	ON-SITE TIRE SERVICE, INC.	385/65 R22.5 -DISMOUNT&MOUNT	24.00	
<i>PARTS/SUPPLIES/MATERIALS</i>			<b>TOTAL FOR 01-201-26-290-217</b>		<b>111.23</b>
	93845	JASPAN BROTHERS SOUTH, INC.	STREETS - SUPPLIES - JULY	111.23	
<i>ASPHALT/PATCHING OIL</i>			<b>TOTAL FOR 01-201-26-290-235</b>		<b>70.10</b>
	93598	ROSANO ASPHALT L.L.C.	I-5 STATE MIX	70.10	
<b>TOTAL for Streets &amp; Roads Maintenance</b>					<b>482.35</b>

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 07/11/2007 For bills from 06/28/2007 to 07/05/2007

Account	PO #	Vendor	Description	Payment	Account Total
<b>Solid Waste Collection</b>					
<i>TIRES</i>					
			<b>TOTAL FOR 01-201-26-305-215</b>		190.50
	93759	ON-SITE TIRE SERVICE, INC.	315/80R22.5 - DISMOUNT&MOUNT	32.00	
	93759	ON-SITE TIRE SERVICE, INC.	1200R22.5 DISMOUNT	56.00	
	93759	ON-SITE TIRE SERVICE, INC.	1200R22.5 MOUNT	64.00	
	93759	ON-SITE TIRE SERVICE, INC.	TR572 - VALVE	7.50	
	93759	ON-SITE TIRE SERVICE, INC.	1200R22.5 FLAT REPAIR	18.50	
	93759	ON-SITE TIRE SERVICE, INC.	PR1106 - REPAIR	12.50	
<i>PARTS/SUPPLIES/MATERIALS</i>					
			<b>TOTAL FOR 01-201-26-305-217</b>		279.65
	93845	JASSPAN BROTHERS SOUTH, INC.	SANITATION - SUPPLIES - JULY	9.91	
	93708	NAYLORS INC.	SANIT - BATTERY	269.74	
<b>TOTAL for Solid Waste Collection</b>					470.15
<b>Buildings &amp; Grounds</b>					
<i>PARTS, SUPPLIES, ETC.</i>					
			<b>TOTAL FOR 01-201-26-310-201</b>		195.41
	93724	SCOLES FLOORSHINE INDUSTRIES	43X48 BLACK LINERS	68.14	
	93724	SCOLES FLOORSHINE INDUSTRIES	24X33 NATURAL LINERS	63.94	
	93724	SCOLES FLOORSHINE INDUSTRIES	C-FOLD TOWELS	63.33	
<i>Maint. Fire &amp; First Aid</i>					
			<b>TOTAL FOR 01-201-26-310-279</b>		1,322.90
	93746	ADVANTAGE AIR	REPAIRS TO FIELDHOUSE A/C	1,322.90	
<i>SERVICE CALLS HVAC SYSTEM</i>					
			<b>TOTAL FOR 01-201-26-310-285</b>		264.96
	93790	AIRHANDLERS MECHANICAL	FILTERS 5 1/2 X 19 X 1	133.44	
	93790	AIRHANDLERS MECHANICAL	FILTERS 9X9X1	131.52	
<i>CONTRACTUAL</i>					
			<b>TOTAL FOR 01-201-26-310-288</b>		1,290.00
	93855	KELLY BUILDING MAINTENANCE	BORO HALL JANITORIAL 6/22-7/21	1,290.00	
<i>MISCELLANEOUS</i>					
			<b>TOTAL FOR 01-201-26-310-299</b>		650.00
	93853	PETEREIT, ANNE	JUNE 2007 GARDENING	650.00	
<b>TOTAL for Buildings &amp; Grounds</b>					3,723.27
<b>Vehicle Maintenance</b>					
<i>PARTS AND SUPPLIES</i>					
			<b>TOTAL FOR 01-201-26-315-217</b>		544.53
	93590	KALDOR PRODUCTS	STROBE BULB	146.16	
	93708	NAYLORS INC.	BLANKET PO - JUNE 2007	398.37	
<i>SHOP SUPPLIES</i>					
			<b>TOTAL FOR 01-201-26-315-238</b>		249.78
	93761	QUICKENING MOTOR SPORTS LLC	TIE-ROD PULLEY	89.78	
	93521	SOUTH JERSEY WIPING CLOTH	200 LBS RAGS	160.00	
<b>TOTAL for Vehicle Maintenance</b>					794.31
<b>Recreation Services &amp; Programs</b>					
<i>SUMMER BAND CONCERTS</i>					
			<b>TOTAL FOR 01-201-28-370-247</b>		200.00
	93838	JOSEPH NIEDERBERGER	CONCERT JULY 22, 2007	200.00	
<i>MISCELLANEOUS</i>					
			<b>TOTAL FOR 01-201-28-370-299</b>		271.00
	93487	SWANK MOTION PICTURES, INC	MOVIE (DVD) SHREK	271.00	
<b>TOTAL for Recreation Services &amp; Programs</b>					471.00
<b>Utilities</b>					
<i>TELECOMMUNICATIONS EXPENSE</i>					
			<b>TOTAL FOR 01-201-31-430-306</b>		180.00
	93844	COMCAST PROCESSING CENTER	INTERNET SERVICE 7/5-8/4/07	180.00	
<b>TOTAL for Utilities</b>					180.00
<b>STREET LIGHTING</b>					
<i>STREET LIGHTING EXPENSE</i>					
			<b>TOTAL FOR 01-201-31-435-299</b>		14,640.91
	93863	JCP&L	ELECTRIC SERVICE	6,886.70	
	93863	JCP&L	ELECTRIC SERVICE	7,754.21	

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 07/11/2007 For bills from 06/28/2007 to 07/05/2007

Account	PO #	Vendor	Description	Payment	Account Total
<b>STREET LIGHTING</b>					
TOTAL for STREET LIGHTING					14,640.91
<b>Landfill Fees</b>					
<i>LANDFILL FEES</i>		TOTAL FOR 01-201-32-465-000			19,012.66
	93849	MARPAL COMPANY	DUMP FEES	1,767.92	
	93852	MARPAL COMPANY	DUMP FEES	817.54	
	93862	MONMOUTH COUNTY TREASURER	RECLAMATION CENTER THRU 6/15	16,427.20	
TOTAL for Landfill Fees					19,012.66
<b>Municipal Court</b>					
<i>PUBLICATIONS</i>		TOTAL FOR 01-201-43-490-207			20.00
	93578	NJ MUNICIPAL COURT LAW REVIEW	2007 SUBSCRIPTION - LAW REVIEW	20.00	
TOTAL for Municipal Court					20.00
<b>DEPARTMENT 898</b>					
<i>REGIONAL SCHOOL TAXES</i>		TOTAL FOR 01-201-99-898-302			315,186.34
	93842	HENRY HUDSON REGIONAL	REGIONAL TAXES DUE 7/12/2007	157,593.17	
	93842	HENRY HUDSON REGIONAL	REGIONAL TAXES DUE 7/19/2007	157,593.17	
TOTAL for DEPARTMENT 898					315,186.34

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 07/11/2007 For bills from 06/28/2007 to 07/05/2007

Account	PO #	Vendor	Description	Payment	Account Total
<b>TRUST - OTHER</b>					
<b>DEPARTMENT 851</b>					
<i>DEVELOPERS DEPOSITS</i>		<b>TOTAL FOR 12-271-55-851-000</b>			250.00
	93850	THOMAS J. SCANGARELLO & ASSOC.	HARBOR RIDGE ESTATES	250.00	=====
<b>TOTAL for DEPARTMENT 851</b>					<b>250.00</b>
<b>DEPARTMENT 852</b>					
<i>OPEN SPACE TRUST FUND</i>		<b>TOTAL FOR 12-271-55-852-028</b>			2,500.00
	93613	RICHARD E. STOCKTON &	SURVEY THOUSAND OAKS, AH BOUNDARY, CAMPO	2,500.00	=====
<b>TOTAL for DEPARTMENT 852</b>					<b>2,500.00</b>

**List of Bills (Department/Account Detail) - CLAIMS**  
Meeting Date: 07/11/2007 For bills from 06/28/2007 to 07/05/2007

Account	PO #	Vendor	Description	Payment	Account Total
<b>ANIMAL CONTROL TRUST FUND</b>					
<b>DEPARTMENT 852</b>					
DOG EXPEND - DUE TO STATE			TOTAL FOR 13-271-55-852-001		90.00
	93744	MONMOUTH COUNTY SPCA	MAY 2007 - SERVICES	90.00	=====
TOTAL for DEPARTMENT 852					90.00

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 07/11/2007 For bills from 06/28/2007 to 07/05/2007

Account	PO #	Vendor	Description	Payment	Account Total
<b>WATER/SEWER OPERATING FUND</b>					
<b>DEPARTMENT 101</b>					
<i>PARTS AND SUPPLIES</i>					
			<b>TOTAL FOR 28-201-20-101-217</b>		<b>3,406.75</b>
	93807	FOXCROFT EQUIPMENT COMPANY	HYDRO CHLORINATOR W/REG	1,350.00	
	93808	FOXCROFT EQUIPMENT COMPANY	LABOR - REPLACE CHLORINATOR	925.93	
	93845	JASPAN BROTHERS SOUTH, INC.	WATER DEPT - SUPPLIES - JULY	856.45	
	93708	NAYLORS INC.	WATER DEPT.	118.00	
	93659	JOSEPH G. POLLARD CO. INC.	CURB STOP SHUT OFF KEYS	136.05	
	93659	JOSEPH G. POLLARD CO. INC.	SHIPPING (P540)	20.32	
<i>REPAIRS AND MAINTENANCE</i>					
			<b>TOTAL FOR 28-201-20-101-253</b>		<b>400.00</b>
	93817	ALLIED METER SERVICE, INC.	METER TESTING	400.00	
<i>CELLPHONES, PAGERS, ETC.</i>					
			<b>TOTAL FOR 28-201-20-101-261</b>		<b>148.08</b>
	93848	NEXTEL COMMUNICATIONS	W/S - PHONE - 5/17-6/16	148.08	
<i>PERMITS, FEES ETC.</i>					
			<b>TOTAL FOR 28-201-20-101-262</b>		<b>1,890.00</b>
	93867	FREEHOLD SOIL CONSERVATION DIS	WATER MAIN REPLACEMENT PROJ	890.00	
	93866	TREASURER, STATE OF NEW JERSEY	WATER MAIN REPLACEMENT PROJ	1,000.00	
<i>WATER TESTING</i>					
			<b>TOTAL FOR 28-201-20-101-267</b>		<b>2,543.00</b>
	93809	AQUATIC SERVICES	IRON SLUDGE SAMPLES	2,543.00	
<i>MISCELLANEOUS</i>					
			<b>TOTAL FOR 28-201-20-101-299</b>		<b>70.65</b>
	93719	ONE CALL SYSTEMS, INC.	ONE CALL MESSAGES 5/1-5/13	10.98	
	93719	ONE CALL SYSTEMS, INC.	ONE CALL MESSAGES 5/14-5/31	58.50	
	93719	ONE CALL SYSTEMS, INC.	SECONDARY LINK	1.17	
<b>TOTAL for DEPARTMENT 101</b>					<b>8,458.48</b>
<b>DEPARTMENT 102</b>					
<i>BANK FEES</i>					
			<b>TOTAL FOR 28-201-20-102-298</b>		<b>667.50</b>
	93864	US BANK NATIONAL ASSOCIATION	ADMIN FEES	667.50	
<b>TOTAL for DEPARTMENT 102</b>					<b>667.50</b>
<b>DEPARTMENT 538</b>					
<i>ACCRUED INTEREST ON BONDS</i>					
			<b>TOTAL FOR 28-240-55-538-027</b>		<b>41,626.52</b>
	93846	ALLIED OIL COMPANY, L.L.C.	3896.4 GALS LOW SULFUR DIESEL	8,891.59	
	93846	ALLIED OIL COMPANY, L.L.C.	724.6 GALS UNLEADED GASOLINE	1,970.90	
	93864	US BANK NATIONAL ASSOCIATION	NJ ENV INFR TRUST-LOAN	32,425.00	
	93864	US BANK NATIONAL ASSOCIATION	LESS EARNNGS CREDIT	-1,135.79	
	93864	US BANK NATIONAL ASSOCIATION	LESS SAVINGS CREDIT	-525.18	
<b>TOTAL for DEPARTMENT 538</b>					<b>41,626.52</b>
<b>Principal on Bonds</b>					
<i>PRINCIPAL ON BONDS</i>					
			<b>TOTAL FOR 28-201-45-920-301</b>		<b>19,030.84</b>
	93864	US BANK NATIONAL ASSOCIATION	STATE NJ LOAN PAYMENT	19,030.84	
<b>TOTAL for Principal on Bonds</b>					<b>19,030.84</b>

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 07/11/2007 For bills from 06/28/2007 to 07/05/2007

Account	PO #	Vendor	Description	Payment	Account Total
<b>HARBOR OPERATING FUND</b>					
<b>DEPARTMENT 101</b>					
<b>OFFICE SUPPLIES</b>					
			<b>TOTAL FOR 30-201-20-101-201</b>		<b>841.33</b>
	93741	ATLANTIC OFFICE SYSTEMS, INC.	INK CARTRIDGE	85.90	
	93794	FOGEL STATIONERY COMPANY	OFFICE SUPPLIES	101.16	
	93569	GOV CONNECTION, INC.	CORDLESS LASER MOUSE	89.00	
	93754	SCOLES FLOORSHINE INDUSTRIES	MISC SUPPLIES	565.27	
<b>LEGAL ADVERTISEMENTS</b>					
			<b>TOTAL FOR 30-201-20-101-203</b>		<b>210.00</b>
	93765	ATLANTIC HIGHLANDS HERALD	MINUTES & AGENDA	210.00	
<b>LEGAL FEES</b>					
			<b>TOTAL FOR 30-201-20-101-211</b>		<b>400.00</b>
	93841	GIBBONS, DEL DEO, DOLAN,	CAP ORD TRUCKING DREDGE MAT	400.00	
<b>TOOLS, SUPPLIES &amp; MATERIALS</b>					
			<b>TOTAL FOR 30-201-20-101-217</b>		<b>8,557.54</b>
	93491	ATLANTIC MARINE SUPPLY	MISC SUPPLIES	44.98	
	93491	ATLANTIC MARINE SUPPLY	MISC SUPPLIES	40.99	
	93491	ATLANTIC MARINE SUPPLY	MISC SUPPLIES	14.95	
	93762	ATLANTIC MARINE SUPPLY	CRAB NET	22.99	
	93583	INTELLIGENT PRODUCTS, INC.	MUTT MITTS	669.00	
	93583	INTELLIGENT PRODUCTS, INC.	SHIPPING	88.27	
	93711	JAEGAR LUMBER & SUPPLY CO. INC	6 X 6 X 20 ACQ-AS PER TELE QUOTE	540.00	
	93845	JASPAN BROTHERS SOUTH, INC.	HARBOR - SUPPLIES - JULY	863.32	
	93818	KEITH MITTERMAN, INC.	REPLACE REAR DOOR	2,664.75	
	93543	KELLOGG MARINE INC.	1/2" X 600' NYLON LINE	135.78	
	93543	KELLOGG MARINE INC.	5/8" X 300' NYLON LINE	114.40	
	93543	KELLOGG MARINE INC.	DELIVERY FEE	1.85	
	93714	NAYLORS INC.	WIPER BLADES	15.34	
	93517	NEW DAWN, INC.	SIGNS FOR PARKING LOT	850.00	
	93657	NEW DAWN, INC.	12 X 24 PIER SIGNS	468.00	
	93657	NEW DAWN, INC.	12 X 30 SIGN	52.00	
	93657	NEW DAWN, INC.	24 X 36 SIGN	60.00	
	93584	PRO PET DISTRIBUTORS	DOGI-POT BAGS (20 BOXES)	138.00	
	93584	PRO PET DISTRIBUTORS	SHIPPING	18.15	
	93722	TREATED LUMBER TRANSFER,	48' PILING (INCLUDES DELIVERY)	696.00	
	93721	VASTO, DEBORAH M.	T-SHIRTS	270.00	
	93721	VASTO, DEBORAH M.	WHITE POCKET SHIRTS	313.95	
	93721	VASTO, DEBORAH M.	WHITE POCKET SHIRTS XXL	47.85	
	93721	VASTO, DEBORAH M.	NAVY HARBOR HATS	348.00	
	93721	VASTO, DEBORAH M.	SET UP CHARGE	40.00	
	93764	WELCO-CGI GAS TECHNOLOGIES LLC	CYLINDER RENTAL	38.97	
<b>REPAIRS AND MAINTENANCE</b>					
			<b>TOTAL FOR 30-201-20-101-253</b>		<b>4,349.16</b>
	93740	AL TERESI	REPAIRS TO RESTROOM FLOOR	475.00	
	93697	AUTOMATIC PROTECTION SYSTEMS	SENIOR BLDG & BAIT SHOP INSP	150.00	
	93382	MARINA POWER & LIGHTING, INC.	LIGHTHOUSE W/2-100 AMP OUTLET	1,118.00	
	93382	MARINA POWER & LIGHTING, INC.	LIGHTHOUSE W/2-50 AMP OUTLETS	622.44	
	93382	MARINA POWER & LIGHTING, INC.	HATTERAS FLXTURE	533.72	
	93408	THOMAS FARRELL LANDSCAPE	PLAYGROUND MULCH	290.00	
	93408	THOMAS FARRELL LANDSCAPE	PLAYGROUND MULCH	1,160.00	
<b>PERMITS, FEES ETC.</b>					
			<b>TOTAL FOR 30-201-20-101-262</b>		<b>10,320.00</b>
	93748	TREASURER, STATE OF NEW JERSEY	TIDELANDS LICENSE PAYMENT	10,320.00	
<b>SERVICE CONTRACTS</b>					
			<b>TOTAL FOR 30-201-20-101-263</b>		<b>295.00</b>
	93743	COWLEY'S BUG-OUT PEST CONTROL,	PEST CONTROL HARBOR	295.00	
<b>UTILITIES</b>					
			<b>TOTAL FOR 30-201-20-101-264</b>		<b>9,171.65</b>
	93738	ATX TELECOMMUNICATIONS	291-1670 PERIOD ENDING 5/25/07	581.96	
	93739	JCP&L	ELECTRIC SERVICE 5/8-6/6/07	4,234.86	
	93749	JCP&L	ELECTRIC SERVICE 200000032454	3,805.88	
	93750	JCP&L	ELECTRIC SERVICE 100024881979	259.75	
	93763	JCP&L	ELECTRIC SERVICE 100030270290	25.90	
	93767	JCP&L	ELECTRIC SERVICE 100014216657	11.83	
	93710	N.J. NATURAL GAS COMPANY	ACCT #2200050859Y	74.86	
	93710	N.J. NATURAL GAS COMPANY	ACCT #220005432259	47.13	
	93751	N.J. NATURAL GAS COMPANY	GAS SERVICE 092227730470	59.53	
	93737	VERIZON ONLINE	DSL SERVICE 6/10-7/9/07	69.95	
<b>CELL PHONE</b>					
			<b>TOTAL FOR 30-201-20-101-265</b>		<b>37.01</b>
	93848	NEXTEL COMMUNICATIONS	HARBOR - PHONE - 5/17-6/16	37.01	
<b>ICE FOR RESALE</b>					
			<b>TOTAL FOR 30-201-20-101-280</b>		<b>827.25</b>

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 07/11/2007 For bills from 06/28/2007 to 07/05/2007

Account	PO #	Vendor	Description	Payment	Account Total
<b>HARBOR OPERATING FUND</b>					
<b>DEPARTMENT 101</b>					
	93609	JULIAN'S BAIT	ICE FOR RE-SALE		106.25
	93661	JULIAN'S BAIT	ICE FOR RESALE		144.00
	93663	JULIAN'S BAIT	ICE FOR RESALE		204.00
	93725	JULIAN'S BAIT	ICE FOR RE-SALE		132.00
	93742	JULIAN'S BAIT	ICE FOR RESALE		88.00
	93766	JULIAN'S BAIT	ICE FOR RESALE		153.00
<b>RECYCLING FEES</b>			<b>TOTAL FOR 30-201-20-101-283</b>		<b>453.00</b>
	93698	RED BANK RECYCLING SERVICE INC	CONTAINERS	200.00	
	93698	RED BANK RECYCLING SERVICE INC	DUMP FEES	253.00	
<b>OTHER EXPENSES</b>			<b>TOTAL FOR 30-201-20-101-299</b>		<b>67.51</b>
	93706	S & S WORLDWIDE, INC.	RMH-W2984 POLY NET HEAVY DUTY	58.56	
	93706	S & S WORLDWIDE, INC.	SHIPPING	8.95	
<b>TOTAL for DEPARTMENT 101</b>					<b>35,529.45</b>
<b>DEPARTMENT 104</b>					
<b>GASOLINE EXPENSE</b>			<b>TOTAL FOR 30-201-20-104-201</b>		<b>81,954.66</b>
	93839	ALLIED OIL COMPANY, L.L.C.	2102.7 GALS UNLEADED GAS	5,761.40	
	93839	ALLIED OIL COMPANY, L.L.C.	5391.5 GALS LOW SULFUR DIESEL	12,101.22	
	93839	ALLIED OIL COMPANY, L.L.C.	6097.9 GALS LOW SULFUR DIESEL	13,686.74	
	93839	ALLIED OIL COMPANY, L.L.C.	3251.4 GALS UNLEADED GAS	8,908.85	
	93840	ALLIED OIL COMPANY, L.L.C.	2810.7 GALS UNLEADED GAS	7,701.31	
	93847	ALLIED OIL COMPANY, L.L.C.	2003.1 GALS UNLEADED GASOLINE	5,523.55	
	93847	ALLIED OIL COMPANY, L.L.C.	1268.3 GALS LOW SULFUR DIESEL	2,872.74	
	93847	ALLIED OIL COMPANY, L.L.C.	6054.1 GALS LOW SULFUR DIESEL	13,709.50	
	93847	ALLIED OIL COMPANY, L.L.C.	2705.3 GALS LOW SULFUR DIESEL	6,126.15	
	93854	ALLIED OIL COMPANY, L.L.C.	2456.7 GALS LOW SULFUR DIESEL	5,563.20	
<b>TOTAL for DEPARTMENT 104</b>					<b>81,954.66</b>
<b>DEPARTMENT 898</b>					
<b>NEW JERSEY SALES TAX</b>			<b>TOTAL FOR 30-201-99-898-005</b>		<b>195.13</b>
	93699	NEW JERSEY SALES TAX	MAY SALES TAX	195.13	
<b>REFUNDS OF BERTHS, SLIPS ETC.</b>			<b>TOTAL FOR 30-201-99-898-010</b>		<b>4,160.02</b>
	93660	ROBERT PULSCH	REFUND MOORING	1,525.00	
	93660	ROBERT PULSCH	REFUND DINGHY	150.00	
	93581	SALVATORE NOTO	BERTH REFUND 2007	3,624.00	
	93581	SALVATORE NOTO	LESS 1 MONTH	-517.72	
	93581	SALVATORE NOTO	LESS 2 WEEKS	-258.86	
	93581	SALVATORE NOTO	LESS 10%	-362.40	
<b>TOTAL for DEPARTMENT 898</b>					<b>4,355.15</b>

**List of Bills (Department/Account Detail) - CLAIMS**  
Meeting Date: 07/11/2007 For bills from 06/28/2007 to 07/05/2007

Account	PO #	Vendor	Description	Payment	Account Total
<b>HARBOR UTILITY CAPITAL FUND</b>					
<b>DEPARTMENT 561</b>					
			TOTAL FOR 31-201-55-561-011		27,200.00
Ord. #13-2006 Harbor Dredging		93695 WICKBERG MARINE CONTRACTING,	320 LOADS @85.00	27,200.00	=====
		TOTAL for DEPARTMENT 561			27,200.00



# RESOLUTION 122-2007

## 2006 GREEN COMMUNITIES GRANT APPLICATION AGREEMENT

WHEREAS, the New Jersey Forestry Service has sent notice to the Atlantic Highlands Shade Tree Commission, that the Borough had been awarded a 2006 Green Communities grant; and,

WHEREAS, the Borough of Atlantic Highlands desires to further the public interest by obtaining this grant from the State of New Jersey to fund the Community Forestry Management Plan; and,

WHEREAS, the grant agreement with the State, in the amount of \$3,000, requires a 33.3% match of the total project amount in either cash, services or property,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth and State of New Jersey, that Robert Howe, Jr. or successor to the office of Shade Tree Commission Chairperson is authorized to:

- a. Make application for such a grant
- b. To execute a grant agreement with the State for an amount not greater than \$3,000.00.
- c. To execute any amendments thereto which do not increase the Grantee's obligations.

BE IT FURTHER RESOLVED that Borough of Atlantic Highlands authorizes and hereby agrees to match 33.3% of the total project in compliance with the match requirements of the agreement, and further agrees to comply with all applicable federal, State and municipal laws, rules and regulations in its performance pursuant to the agreement.

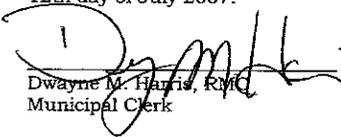
This Resolution was offered and moved by Council member Fligor, seconded by Council member Archibald and adopted on July 11, 2007 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 11, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of July 2007.

  
Dwayne M. Harris, RMC  
Municipal Clerk





## RESOLUTION 123-2007

### RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT REGARDING TERMS AND CONDITIONS OF POLICE EMPLOYMENT CHIEF GERARD VASTO AND CAPTAIN JOHN AMICI

**WHEREAS**, the terms and conditions of employment of the officers in the Atlantic Highlands Police Department are established and set forth in a Collective Bargaining Agreement between the Borough and PBA Local 242, except for the Chief and Captain position which are managerial positions and are not represented by the PBA Local, and

**WHEREAS**, there have been discussions between the Borough Administrator and the Chief and Captain of the Police department toward having written Memorandums of Agreement executed defining the terms and conditions of employment for each position so as to clarify those terms and avoid uncertainties, and

**WHEREAS**, to that end, the discussions have led to a proposed Memorandum of Agreement for each position being prepared by the Borough Attorney setting forth the terms and conditions of employment as to benefits and related terms; these Memorandums of Agreement have been reviewed and accepted by the Chief and Captain and approval is recommended by the Borough Administrator and Borough Attorney in order to define the employment terms for these positions.

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of Atlantic Highlands that the Mayor and Borough Clerk are authorized to execute the Memorandum of Agreement attached with Chief Gerard Vasto and the Memorandum of Agreement attached with Captain John Amici, setting forth terms and conditions as to their respective Police employment and positions as Chief and Captain.

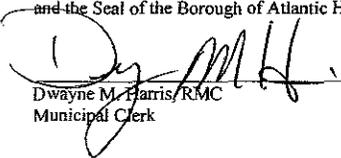
This Resolution was offered and moved by Council member Archibald, seconded by Council member Sutton and adopted on July 11, 2007 as follows:

AYES: Council members Archibald, Delosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 11, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of July 2007.

  
Dwayne M. Harris/RMC  
Municipal Clerk





# RESOLUTION 124-2007

## UNDER 3% EMERGENCY APPROPRIATION FOR BAYSIDE DRIVE

WHEREAS, an emergency has arisen with respect to recent storm events causing mudslides on the slope south of Bayside Drive which in turn caused an approximate 20 foot long portion of the northern edge to erode thus undermining and washing away the roadway resulting in a portion of the roadway to collapse and is in need of repair; and,

WHEREAS, no adequate provision has been made in the 2007 budget appropriations for the aforesaid purpose, and N.J.S.A. 40A: 4-46 provides for the creation of an emergency appropriation for the above mentioned; and,

WHEREAS, the total amount of emergency appropriation(s) including this appropriation to be created by this resolution is \$29,970.00 and three percent of the total operations in the budget for the year 2007 is \$208, 596.00;

NOW, THEREFORE, BE IT RESOLVED, (by not less than two-thirds of all the members thereof affirmatively concurring) by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A: 4-48 that:

1. An emergency appropriation is and the same is hereby made for:

Line item - 01-201-46-875 \$29,970.00

2. That said emergency appropriation shall be provided in full in the 2008 budget and is requested to be excluded from the CAPS, pursuant to NJSA 40A: 4-53.3c(1).
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.

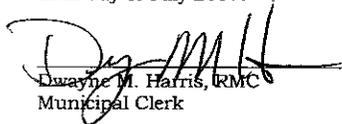
This Resolution was offered and moved by Council member Dellosso, seconded by Council member Archibald and adopted on July 11, 2007 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 11, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of July 2007.

  
Dwayne M. Harris, RMC  
Municipal Clerk





## RESOLUTION 125-2007

### REAUTHORIZING BID ADVERTISEMENT AND RECEIPT FOR BASINS 5, 7, 8, AND 8A SANITARY SEWER REHABILITATION

WHEREAS, the Borough of Atlantic Highlands proposes to undertake construction of a public improvement within the Municipality by performing sanitary sewer lining in basins 5, 7, 8 and 8A, in the Borough of Atlantic Highlands; and,

WHEREAS, N.J.S.A. 40A: 11-4 requires that every contract awarded by the contracting agent, for the provision of goods or services, the cost of which in the aggregate exceeds the bid threshold shall be awarded by resolution of the governing body of the contracting unit to the lowest responsible bidder after public advertising of bids and bidding therefore: and,

WHEREAS bidding was authorized under Resolution 106-2007, but was not completed due to administrative impediments between the Borough and the Atlantic Highlands/Highlands Regional Sewer Authority, which have now been settled,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the advertisement for receipt of bids, to perform sanitary sewer lining and rehabilitation in basins 5, 7, 8 and 8A, in the Borough of Atlantic Highlands, is authorized and sealed bids will be received at the Borough Hall, 100 First Ave, on July 24, 2007 at 10:00am, at which time they will be publicly unsealed and the contents publicly announced.

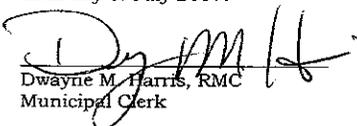
This Resolution was offered and moved by Council member Sutton, seconded by Council member Fligor and adopted on July 11, 2007 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 11, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of July 2007.

  
Dwayne M. Harris, RMC  
Municipal Clerk





# RESOLUTION 126-2007

## RESOLUTION AUTHORIZING EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A: 11-6

**WHEREAS**, the Borough has in the recent past had a number of slope failures along Bayside Drive, which have resulted in impairment to the safety and usability of that street and have required repairs or remedial work;

**WHEREAS**, in early June 2007 there was a further substantial slope failure which undermined a portion of Bayside Drive and rendered that portion of the street an immediate safety hazard and raised the issue of further degradation of the slope and street unless immediate repairs/remedial work is done, and

**WHEREAS**, based upon Certifications from the Borough Engineer and Borough Administrator that the situation presents an imminent safety hazard at risk of being further aggravated if repair work is delayed, Requests for Proposal were expeditiously prepared and submitted to four contactors with experience in such work with the intention to obtain quotations for repairs/remedial work on an emergent basis due to public safety needs, and

**WHEREAS**, those Request for Proposals have resulted in a bid submission by Compass Construction Inc. to perform the requested repairs/remedial work as outlined in the Contract Specifications for \$29,970, which amount has been reviewed and recommended as reasonable by the Borough Engineer and Administrator, and

**WHEREAS**, certifications supporting the emergency basis for this award have been prepared and the Borough Administrator and Borough Attorney advise that a proper basis is presented pursuant to N.J.S.A. 40A: 11-6 for an award of this Contract for this remedial work on an emergent basis.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Atlantic Highlands that, pursuant to N.J.S.A. 40A: 11-6, authorization is granted for the Mayor and Borough Clerk execute the Contract in conformance with the proposal submitted by Compass Construction Inc. for the performance of remedial/repair work along and adjacent to Bayside Drive, as outlined in the bid specifications, for the amount of \$29,970.

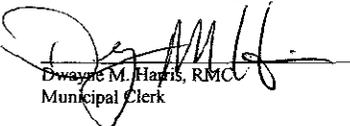
This Resolution was offered and moved by Council member Fligor, seconded by Council member Archibald and adopted on July 11, 2007 as follows:

AYES: Council members Archibald, DeIosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 11, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of July 2007.

  
Dwayne M. Harris, RMC  
Municipal Clerk





# ORDINANCE 17-2007

## AN ORDINANCE ESTABLISHING CHAPTER X, ARTICLE 4, "CLEAN MARINA PROGRAM" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ATLANTIC HIGHLANDS IN THE COUNTY OF MONMOUTH, STATE OF NEW

### 10-4- CLEAN MARINA PROGRAM

#### 10-4.1- FINDINGS

It is obvious that the Atlantic Highlands Harbor has a great interest in the protection of water resources in the Municipal Marina and Sandy Hook Bay. It is therefore important that all visitors to the Harbor have a clear understanding of the prudent manner in which the harbor is to be used, in order that high quality water be maintained.

Protection of coastal waterways is mandated by federal law under certain legislation known as the The Coastal Zone Act Reauthorization Amendments of 1990 which requires States situated on the coastline of this country to develop a plan to decrease the pollution of our waterways as a result of various waterfront activities. The New Jersey "Clean Marina Program" is a result of Federal requirements. The program is operated by the New Jersey Department of Environmental Protection and implemented by the New Jersey Coastal Management Office in conjunction with the New Jersey Marine Services Consortium.

The Clean Marina Program requires that any cooperating facility implement certain practices in order to reduce pollution of the waterways to result in a cleaner environment. Accomplishment of the goals of the program requires promoting conscious understanding of these environmentally sensitive practices and encouraging voluntary compliance by all public users of the Harbor facilities. It is advantageous to the Borough of Atlantic Highlands to attain certification from the Clean Marina Program and to be known as being an active participant in the program

Therefore, the following Ordinance is hereby adopted for any user of the Atlantic Highlands Municipal Harbor:

#### 10-4.2 THE FOLLOWING ACTIVITIES ARE HEREBY PROHIBITED IN THE ATLANTIC HIGHLANDS MARINA:

**Boat maintenance** - It is prohibited to perform the following work on any boat while it is moored, docked or stored at the Atlantic Highlands Municipal Harbor:

A. Spray Painting

B. Sand blasting

C. Use of disc sanders without vacuum attachment or any other sander without a vacuum attachment.

D. Welding without a permit issued by the Fire Marshall of Atlantic Highlands.

E. In the event that a boat owner paints the bottom of his or her boat at the Atlantic Highlands Municipal Marina it is required that a tarp or ground covering be placed on the ground below the boat prior to the commencement of the work. The tarp or ground covering shall be of a sufficient thickness and size to preclude sanding dust, paint scrapings or paint or any other material from coming into contact with or spilling onto the ground. When the work is completed, the tarp of ground covering containing any and all scraping and/or dust or other materials shall be placed in a sealed plastic bag and properly disposed of by placing into a dumpster.

F. In the event that the boat owner hires others to provide any maintenance services, the owner or their representative shall be present at all times and shall be responsible for any spillage and/or costs of clean-up, fines and/or legal fees assessed to the Harbor as a result of any negligence of any party.

G. In the event the boat owner hires a contractor who is registered with and has proof of insurance on file in the Harbor Office, then the boat owner need not be present while the contracted work is being performed.

H. In the event that the boat owner hires a contractors who is not registered with or has not provided proof of insurance with the Harbor Office, the boat owner shall be assessed the then current outside contractor's fee which shall be payable prior to the launching or removal of a boat from the Harbor.

**10-4.3 RECYCLING**

It is required that all boat owners who dock, moor or store a boat at the Atlantic Highlands Municipal Marina shall recycle any and all recyclable refuse in the recycling containers provided.

**10-4.4 CLEANING OF FISH**

- A. It is prohibited to clean fish in the parking lots of the Atlantic Highlands Municipal Marina.
- B. Cleaning of fish is permitted only at the designated fish cleaning stations provided or upon the vessel or s dock box owned by a slip holder of the Municipal Marina.
- C. Discarding of fish or fish remains in the Municipal Marina dumpsters is prohibited unless properly packaged in adequate plastic trash bags.
- D. Return of the remains of any cleaned fish into the water of the Municipal Marina is prohibited unless properly cleaned by the puncturing of any cavity which would permit the remains to float; together with removal of the intestines, puncturing the eye cavities and removal of the head of the fish.
- E. Fish remains may also be disposed of in such properly designated facilities as may be provided by the Atlantic Highlands Harbor Commission.

**10-4.5 FISHING / CRABBING**

Fishing or crabbing is prohibited in the Municipal Marina except in designated areas.

**10-4.6 DUMPING**

The dumping of any debris, construction material or any other prohibited materials is not permitted in the Municipal Marina or in the waters of the Municipal Harbor.

Dumping or disposal of the following items are specifically prohibited:

- A. Oil and oil filters
- B. Antifreeze
- C. Paint, varnish or any solvents
- D. Gasoline, kerosene or diesel fuel
- E. Pesticides or herbicides
- F. Bilge residue
- G. Batteries
- H. Mercury switches, and
- I. Any product, item or fluid which has been determined by the Department of Environmental Protection to be flammable, corrosive or toxic.

**10-4.7 DOGS**

A. Leashing - Dogs are not permitted in the Municipal Harbor unless on a leash accompanied by the owner, as specified in Chapter V, section 5-1.6 a. of the within Revised General Ordinance.

B. Clean-up - Owners are responsible for removal of dog feces, as specified in Chapter V, section 5-1.6 d. of the within Revised General Ordinance, which states: "No person owning or in charge of any dog shall permit such dog to defecate in the Borough without immediately removing and disposing of all droppings from such dog in a sanitary manner."

**10-4.8 SEWERAGE**

It is prohibited for any user of the Municipal Marina to dump or flush any sewage into the waters of the Municipal Harbor. It is required that any user of the Marina shall use a pump-out station for removal of sewage from any vessel docked, moored or stored in the Municipal Marina.

**10-4.9 MARINE LOADING ZONES**

While in the Marine Loading Zone, no boat shall be left unattended and/or with its engine running at any time. There shall be a limit of 15 minutes for the loading/ unloading of any boat in the areas provided by the Municipal Marina. In the event that a vessel remains beyond the 15 minute time limit, the boat owner shall be subject to punishment as herein provided.

**10-4.10 PENALTIES**

**Penalties-** The person responsible for the violation of this Ordinance, or the boat Owner shall be subject to the following penalties:

(Updated 7-10-07)

CLEAN MARINA PROGRAM

1st Offense: For a first offense the penalty shall be a maximum amount of \$500.00.

2<sup>nd</sup> Offense: For a second offense the penalty shall be a maximum fine in the amount of \$1500.00.

3<sup>rd</sup> Offense: For a third offense or subsequent offense the penalty shall be a maximum fine in the amount of \$2500.00.

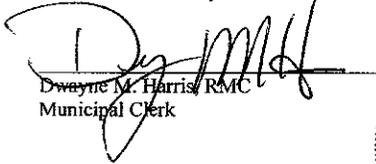
The said penalties shall be assessed in the discretion of the Municipal Court Judge, who shall have the authority to provide for the imposition of a term of probation, community service and/or restitution as the manner of the offense(s) require.

Council member Spatola introduced this Ordinance and, after First Reading, moved for its approval. It was seconded by Council member Fligor and failed by the following vote.

AYES: Council members Doyle, Fligor and Spatola

NAYS: Council members Archibald, Delosso, Sutton and Mayor Donoghue

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 11, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of July 2007.

  
Dwayne M. Harris, RMC  
Municipal Clerk

